

**IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF
OHIO**

WESTERN DIVISION

AHMED HMOUD Case No.

409 West Liberty Street

Cincinnati, Ohio 45214

And

LIBERTY USED TIRES, LLC.

409 West Liberty Street

Cincinnati, Ohio 45214

Plaintiffs

v.

CITY OF CINCINNATI, OHIO

Law Department

801 Plum Street

Cincinnati, Ohio 45202

JAN- MICHELE LEMON KEARNEY, Vice Mayor

City of Cincinnati, Ohio

801 Plum Street, Ste. 308

Cincinnati, Ohio 45202,

(Sued in his official and individual capacities)

VICTORIA PARKS, President Pro Tem

City of Cincinnati, Ohio

801 Plum Street, Ste. 308

Cincinnati, Ohio 45202,

(Sued in her official and individual capacities)

JEFF CRAMERDING, Council Member

City of Cincinnati, Ohio
801 Plum Street, Ste. 308
Cincinnati, Ohio 45202,
(Sued in his official and individual capacities)

REGGIE HARRIS, Council Member

City of Cincinnati, Ohio
801 Plum Street, Ste. 308
Cincinnati, Ohio 45202,
(Sued in his official and individual capacities)

MARK JEFFREYS, Counsel Member

City of Cincinnati, Ohio
801 Plum Street, Ste. 308
Cincinnati, Ohio 45202,
(Sued in his official and individual capacities)

SCOTTY JOHNSON, Council Member

City of Cincinnati, Ohio
801 Plum Street, Ste. 308
Cincinnati, Ohio 45202,
(Sued in his official and individual capacities)

LIZ KEATING, Council Member

City of Cincinnati, Ohio
801 Plum Street, Ste. 308
Cincinnati, Ohio 45202,
(Sued in her official and individual capacities)

MEEKA OWENS, Council Member

City of Cincinnati, Ohio
801 Plum Street, Ste. 308
Cincinnati, Ohio 45202,
(Sued in her official and individual capacities)

SETH WALSH, Council Member

City of Cincinnati, Ohio
801 Plum Street, Ste. 308
Cincinnati, Ohio 45202,
(Sued in his official and individual capacities)

FC CINCINNATI HOLDINGS

KMK Service Corp.
One East Fourth Street, suite 1400
Cincinnati, Oh 45202

FC CINCINNATI, INC.

Alan C. Rosser
50 West Fourth Street
Cincinnati, Oh 452024018

CARL H. LINDNER III

CEO & CONTROLLING OWNER
FC Cincinnati Headquarters
14 E 4th St Ste 400,
Cincinnati, Ohio, 45202

MEG WHITMAN

Managing Owner
FC Cincinnati Headquarters
14 E 4th St Ste 400,
Cincinnati, Ohio, 45202

DR. GRIFF HARSH

Managing Owner
FC Cincinnati Headquarters
14 E 4th St Ste 400,
Cincinnati, Ohio, 45202

SCOTT FARMER

Managing Owner
FC Cincinnati Headquarters
14 E 4th St Ste 400,
Cincinnati, Ohio, 45202

GEORGE JOSEPH

Managing Owner
FC Cincinnati Headquarters
14 E 4th St Ste 400,
Cincinnati, Ohio, 45202

JEFF BERDING

Co-CEO
FC Cincinnati Headquarters
14 E 4th St Ste 400,
Cincinnati, Ohio, 45202

DENNIS CARROLL

Chief Financial Officer
FC Cincinnati Headquarters
14 E 4th St Ste 400,
Cincinnati, Ohio, 45202

JOHN DURBIN

Chief Commercial Officer
FC Cincinnati Headquarters
14 E 4th St Ste 400,
Cincinnati, Ohio, 45202

PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY

3 East Fourth Street
Cincinnati, Ohio 45202

LAURA N. BRUNNER

President and CEO
PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY
3 East Fourth Street
Cincinnati, Ohio 45202

(Sued in her official and individual capacities)

PHILIP DENNING

Executive Vice President
PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY
3 East Fourth Street
Cincinnati, Ohio 45202

(Sued in his official and individual capacities)

RICK HUDSON

Chief Financial Officer

PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY

3 East Fourth Street

Cincinnati, Ohio 45202

(Sued in his official and individual capacities)

TODD CASTELLINI

Senior Vice President of Public Finance and Industrial Development

PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY

3 East Fourth Street

Cincinnati, Ohio 45202

(Sued in his official and individual capacities)

JILSON DANIELS

Vice President of Economic Equity

PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY

3 East Fourth Street

Cincinnati, Ohio 45202

(Sued in his official and individual capacities)

WILLIAM FISCHER

Vice President of Community Development

PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY

3 East Fourth Street

Cincinnati, Ohio 45202

(Sued in his official and individual capacities)

RAHIEL MICHAEL

Vice President of Government and Community Affairs

PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY

3 East Fourth Street

Cincinnati, Ohio 45202

(Sued in her official and individual capacities)

OMRAN RAID, LLC

2029 DANA AVENUE,

CINCINNATI OH 45207

RAID MAHMOD

2029 DANA AVENUE,

CINCINNATI OH 45207

OMRAN SALEH
2029 DANA AVENUE,
CINCINNATI OH 45207

FIRST AMENDED
COMPLAINT AND JURY DEMAND

Plaintiffs, Ahmad Hmoud and Liberty Used Tires, LLC, through their attorney states as follows:

Jurisdiction

This action is brought pursuant to 42 U. S. C. §§1983 and 1988 and the Fifth and Fourteenth Amendments to the United States Constitution. Jurisdiction is founded on 28 U. S. C. §§1331 and 1341(3) and (4) and the aforementioned constitutional and statutory provisions. Additionally, the Plaintiff invokes this Court's pendant jurisdiction of state causes of action included herein since they are involved in the facts, law and issues of this matter.

Parties

1. Plaintiff, Ahmed Hmoud is a person of Arab origin and Muslim religion and is a citizen of the United States and at all times alleged herein was a resident of Hamilton County, Ohio. Plaintiff Liberty Used Tires, LLC is an Ohio limited liability corporation doing business at 409 West Liberty Street, Cincinnati, Ohio 45214.
2. Defendant City of Cincinnati, Ohio (Hereinafter “City”), is a municipal corporation within the State of Ohio,
3. Defendants William Myles, Mayme Lavern Mitchell, Kevin M. Moore, Edward R. O’Donnell, Teri Spears, Thomas J. Weidman, Bernadette Watson are commissioners serving on the Board of Commissioners for the City of Cincinnati, Ohio, (Hereinafter “Council”),
4. Defendant Port of Greater Cincinnati Development Authority (Hereinafter “Port”) is a public agency that partners with the City of Cincinnati and Hamilton County officials, along with economic development organizations, municipalities, and foundations to ensure every acre of local real estate is developed into its highest and best use. Specifically, The Port works to redevelop manufacturing and residential real estate to build the foundation of job creation and livable, revitalized communities so our residents can experience economic prosperity.
5. Defendants Laura N. Brunner, Philip Denning, Rick Hudson, Todd Castellini, Jilson Daniels, William Fischer, are officers and directors of Defendant Port of Greater Cincinnati Development Authority (Hereinafter “Port Officers”),

6. Defendants Laura N. Brunner, Philip Denning, Rick Hudson, Todd Castellani, Jilson Daniels, William Fischer, Rahiel Michael are officers of FC Cincinnati, an Ohio corporation, (Hereinafter “FC Officers”),
7. Defendant Omran Raid LLC is a limited liability corporation registered with the State of Ohio.
8. Defendants Raid Mahmod and Omran Saleh are the owners of Omran Raid, LLC. an Ohio limited liability corporation which is the owner of the real estate located at 409 West Liberty Street, Cincinnati, Ohio.

i.

:

First. Cause of Action: Deprivation of Equal Protection

9. Defendant Omran Reid, LLC. Under the direction of Defendants Omran Saleh and Raid Mahmod,, owners of 409 West Liberty Street, Cincinnati, Ohio 45214, had charged the Plaintiffs rent in the amount of \$2,000.00 per month for a period of approximately sixteen months until it raised this rent to \$16,000.00 per month on March 1, 2023,
10. Defendants Omran Raid LLC., Omran Saleh and Raid Mahmod initiated eviction proceedings against the Plaintiffs on March 13, 2023,
11. Defendants demanded the exorbitant rent increase due to a proposed purchase in the amount of approximately one million seven hundred thousand dollars (\$1,700,000.00) prior to the rent increase, of this property by Defendant FC Cincinnati, along with and dependent upon the sale of other designated properties in the vicinity of the property located at 409 West Liberty Street, Cincinnati, Ohio 45214,

12. Defendant FC Cincinnati informed the Defendants Omran Raid, Omran Saleh and Raid Mahmod that it would not complete their purchase as long as the property located at 409 West Liberty Street, Cincinnati, Ohio 45214, was not vacated,
13. Defendant FC Cincinnati intended and intends and is utilizing public funds and tax abatements to privately develop the area adjoining its newly constructed stadium,
14. To facilitate its gentrification of the area adjoining its newly constructed stadium, Defendant FC Cincinnati orally and by the terms of its purchases encouraged both overtly and covertly the removal of minority and low-income residents and businesses, including the present Plaintiffs, from its proposed publicly funded development area for the purpose of private profits,
15. No person may be discriminated against on the basis race, color, national origin, religion, or sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded in whole or in part with Federal financial assistance. 42 U.S. C. §5302, 24 CFR Part 6, and such actions are violative of the Equal Protection Clause,
16. Defendant City of Cincinnati has received federal financial assistance under the American Rescue Plan Act. The American Rescue Plan Act provided \$67.5 million in one-time emergency funding to the City. These resources will be used to reimburse COVID-19 related expenses *or as revenue replacement*, pending guidance from the U.S. Department of the Treasury (2022-2023 approved budget, City of Cincinnati) (Emphasis added) and, “Balancing the projected deficit of \$73.4 million in the Approved FY 2021 General Fund Budget Update required \$32.5 million of expenditure reductions many of which were one-time reductions. Vacant positions were eliminated,

position vacancy savings was sharply increased, *leveraged support was shifted to Federal entitlement funds*, costs were shifted to various Restricted Funds where eligible, an Early Retirement Incentive Program (ERIP) was implemented, COLAs and merit pay were frozen for non-represented employees, Police and Fire Recruit classes were delayed until FY 2022, and other miscellaneous reductions were taken in various line items" (2022-2023 approved budget, City of Cincinnati) (Emphasis added),

17. Defendant Port receives funding from Defendant City,
18. Defendant City of Cincinnati and The Port Authority were aware of the discriminatory actions of FC Cincinnati and Omran Saleh from television stories featured on local television and the Plaintiff, Ahmed Hmoud who had spoken to the mayor of Defendant City of Cincinnati as recently as the weekend preceding the filing of this Complaint and did nothing to halt these actions or forestall the funding of the actions of Defendant FC Cincinnati,
19. Cincinnati is a private corporation but received funds from the Defendants City of Cincinnati, William Myles, Mayme Lavern Mitchell, Kevin M. Moore, Edward R. O'Donnell, Teri Spears, Thomas J. Weidman, Bernadette Watson and the Port and Defendants , Laura N. Brunner, Philip Denning, Rick Hudson, Todd Castellini, Jilson Daniels, William Fischer,
20. The location of this stadium and its adjacent gentrification area had been proposed for other predominately white, middle-class areas, but the present low-income minority area was chosen,

21. Other minority residents and small business owners have been relocated and/or bought-off by the Defendants, City, Council, Port, Port Officers and FC Cincinnati in furtherance of this scheme,
22. Since the filing of the Complaint in this matter, Defendant City of Cincinnati has begun a campaign of harassment of the Plaintiffs, utilizing the Cincinnati Police Department to issue a letter on May 11, 2023 advising the Plaintiffs that their alarm registration expired on July 1, 2016, the Cincinnati Health Department in a letter dated May 4, 2023 complaining of the storage of scrap tires and the height of weeds,
23. Since the filing of the Complaint in this matter, access to the Plaintiff's business has been blocked during Defendant FC events and no parking signs posted,
24. Wherefore, the named Defendants City, Council, Port and Port Officers, have violated the civil rights of the Plaintiffs, who are members of protected classes under the Equal Protection Clause of the Fourteenth Amendment to the United States Constitution
25. The Plaintiffs demand that the Court enjoin Defendants City, Council, Port and Port Officers who utilize federal funding, from the funding of Defendant FC Cincinnati and enjoin the eviction of the Plaintiffs and/or order the named Defendants under this Cause of Action to pay damages in the amount of \$500,000.00 to compensate it for their re-location,

Second Cause of Action: Deprivation of Property Rights Without Just Compensation or Due Process of Law

26. Plaintiffs repeat the allegations in paragraphs 1 through 25 of this Complaint as if fully re-written herein,

27. The Fifth Amendment to the United States Constitution states in pertinent part,

No person shall ...be deprived of life, liberty, or property, without due process of law; nor shall private property be taken for public use, without just compensation."

The Fifth Amendment has been made applicable to the States under the Fourteenth Amendment to the United States Constitution,
28. Plaintiffs have a property right in their tenancy; See *Alamo Land & Cattle Co. v. Arizona*, 424 U.S. 295, 303 (1976) ("It has long been established that the holder of an unexpired leasehold interest in land is entitled, under the Fifth Amendment, to just compensation for the value of that interest when it is taken upon condemnation by the United States."); *A. W. Duckett & Co. v. United States*, 266 U.S. 149, 151 (1924) (holding that the government was required to compensate a lessee who had a leasehold in the condemned property); *In re Ames Dep't Stores, Inc.* 287 B.R. 112, 120 (Bankr. S.D.N.Y. 2002) ("[T]he Supreme Court has recognized the basic economic point, and ruled as a consequence that a tenant's interest in the economic value of a lease is property capable of being protected under the Fifth Amendment to the Constitution.")
29. Plaintiffs still retain a possessory interest in the property located at 409 West Liberty Street, Cincinnati, Ohio 45214,
30. Plaintiffs have not received compensation, just or otherwise from the Defendants City, Council, Port or Port Officers,
31. Wherefore, The Plaintiffs demand that the Court enjoin Defendants City, Council, Port and Port Officers who utilize federal funding, from the funding of Defendant FC

Cincinnati and enjoin the eviction of the Plaintiffs until such time as just compensation can be determined and paid,

Third Cause of Action: Conspiracy to Violate Civil Rights;

32. Plaintiffs repeat the allegations in paragraphs 1 through 31 of this Complaint as if fully re-written herein,
33. Defendants City, Council, Port, Port Officers, FC Cincinnati, FC Officers and Omran Raid, LLC and Omran Saleh and Raid Mahmod, have agreed overtly and by acquiescence to deprive the Plaintiffs of their civil rights under the Equal Protection Clause of the Fourteenth Amendment of the United States Constitution and have taken the overt actions of grotesquely raising Plaintiffs' rent from \$2,000.00 per month to \$16,000.00 per month with little or no warning or consultation, and by harassment of the Plaintiffs since the filing of the Complaint in this matter,
34. The Plaintiffs demand that the Court enjoin Defendants City, Council, Port and Port Officers who utilize federal funding, from the funding of Defendant FC Cincinnati and enjoin the eviction of the Plaintiffs and/or order the named Defendants under this Cause of Action to pay damages in the amount of \$500,000.00 to compensate it for their re-location and punitive damages in the amount of two million dollars (\$2,000,000.00)

Fourth Cause of Action: Unconscionable Sales Practice

35. The Plaintiffs repeat the allegations in paragraphs 1 through 34 of the Complaint herein as if fully re-written,
36. OH Rev Code § 1345.03 states in relevant part;

(A) No supplier shall commit an unconscionable act or practice in connection with a consumer transaction. Such an unconscionable act or practice by a supplier violates this section whether it occurs before, during, or after the transaction.

(B) In determining whether an act or practice is unconscionable, the following circumstances shall be taken into consideration:

(1) Whether the supplier has knowingly taken advantage of the inability of the consumer reasonably to protect the consumer's interests because of the consumer's physical or mental infirmities, ignorance, illiteracy, or inability to understand the language of an agreement;

(2) Whether the supplier knew at the time the consumer transaction was entered into that the price was substantially in excess of the price at which similar property or services were readily obtainable in similar consumer transactions by like consumers;

(3) Whether the supplier knew at the time the consumer transaction was entered into of the inability of the consumer to receive a substantial benefit from the subject of the consumer transaction;

(4) Whether the supplier knew at the time the consumer transaction was entered into that there was no reasonable probability of payment of the obligation in full by the consumer;

(5) Whether the supplier required the consumer to enter into a consumer transaction on terms the supplier knew were substantially one-sided in favor of the supplier;

(6) Whether the supplier knowingly made a misleading statement of opinion on which the consumer was likely to rely to the consumer's detriment;

37. This statute does not apply to residential mortgages

38. The Plaintiffs do not have a residential mortgage,

39. The Plaintiffs demand that the Court enjoin Defendants City, Council, Port and Port Officers who utilize federal funding, from the funding of Defendant FC Cincinnati and enjoin the eviction of the Plaintiffs and/or order the named Defendants under this Cause of Action to pay damages in the amount of \$500,000.00 to compensate it for their re-location and punitive damages in the amount of two million dollars (\$2,000,000.00)

Fifth Cause of Action: Fraud

40. The Plaintiffs repeat the allegations in paragraphs 1 through 39 of the Complaint herein as if fully re-written,
41. Defendants Omran Raid, LLC, Omran Saleh and Raid Mahmud and have offered no business reason requiring the exorbitant increase in rent and have failed to disclose their agreement for purchase with the Defendant FC Cincinnati and its Officers, who are funded by Defendants City, Council, Port, Port Officers and were aware of and ratified by their acquiescence, the fraudulent eviction actions against the Plaintiffs so as to wrongfully take and/or convert their real property interest and personal property.
42. The Plaintiffs demand that the Court enjoin Defendants City, Council, Port and Port Officers who utilize federal funding, from the funding of Defendant FC Cincinnati and enjoin the eviction of the Plaintiffs and/or order the named Defendants under this Cause of Action to pay damages in the amount of \$500,000.00 to compensate it for their re-location and punitive damages in the amount of two million dollars (\$2,000,000.00)

Sixth Cause of Action: Civil Conspiracy;

43. The Plaintiffs repeat the allegations contained in paragraphs 1 through 42 of this Complaint as if fully re-written herein,
44. All of the Defendants maliciously combined and agreed as enunciated above to deprive the Plaintiffs of their real and personal property as described hereinbefore causing them to lose said property by committing the overt acts of concealment, fraudulent court filings
45. WHEREFORE, the Plaintiffs demand that the Court enjoin Defendants City, Council, Port and Port Officers who utilize federal funding, from the funding of Defendant FC Cincinnati and enjoin the eviction of the Plaintiffs and/or order the named Defendants under this Cause of Action to pay damages in the amount of \$500,000.00 to compensate it for their re-location and punitive damages in the amount of two

million dollars (\$2,000,000.00)

Respectfully submitted,

s/ George A. Katchmer

GEORGE A. KATCHMER

Attorney at Law

1886 Brock Road N.E.

Bloomingburg, Ohio 43106

740-437-6071

740-437-6077

Attorney for Plaintiffs